

288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| CHFP010 | Company Number | 2434510 |
| Company Name in full | | EAGLE STAR GROUP SERVICES LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 8 1 2 2 0 0 8 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Amanda Louise |
| | Surname | Crawford |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | Amanda Louise |
| | Surname | Knott |
| Change of usual residential address | | |
| (enter new address) | Post town | |
| | County / Region | Postcode |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Housers Date 14-01-09 |
| ** Delete as арргоргіа | | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | <insert details="" here="" presentor=""></insert> |
| | | Tel |
| | | DX number DX exchange |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh